

# Perry County Board of Commissioners Regular Meeting

# 2:00 p.m. - Thursday, February 6, 2020

County Board Room - Perry County Government Building

#### **MEETING AGENDA**

Call to Order

Pledge of Allegiance

Roll Call - County Clerk Beth Lipe

Approval of Meeting Agenda

**Approval of Minutes** 

I. Approval of the Board of Commissioner meeting minutes of the January 23, 2020 regular meeting

## New & Unfinished Business:

## Ordinances:

#### Resolutions:

- I. Resolution Approve Material Bids for County Highway/Unit Road District
- II. Resolution Approve Perry County Health Plan rate adjustments
- III. <u>Resolution</u> Approve appointments to Perry County Emergency Telephone System Board (ETSB)
  - Dallas Bigham
  - Cindy Uhe

#### Discussion:

I. Sheriff Steve Bareis – Federal Inmate Housing

## Public Comments / Announcements:

# **Executive Session:**

I. To discuss, "the appointment, employment, compensation, discipline, performance or dismissal of specific employees" per 5 ILCS 120/2(c)(1)

## Payment of Bills:

Adjourn – Next Meeting will be on Thursday, February 20, 2020 (6:00 pm)